



JENNIFER M. GRANHOLM  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF TREASURY  
LANSING

ROBERT J. KLEINE  
STATE TREASURER

## ***MINUTES OF THE MEETING OF THE STATE TAX COMMISSION***

***Conference Room, 1921 Department of Conservation  
7<sup>th</sup> Floor, Mason Building, Lansing, Michigan***

***December 12, 2007  
9:00 a.m.***

***PRESENT: Robert H. Naftaly, Chair STC  
Douglas B. Roberts, Member STC  
Frederick W. Morgan, Member STC***

***Kelli Sobel, Executive Secretary  
LaNiece Densteadt, Recording Secretary***

**The item numbers referred to in the minutes correspond to the agenda items as numbered.**

It was moved by Morgan, supported by Roberts and unanimously approved to adopt the minutes of November 6, 2007, as presented. (Item 1 on agenda)

The Commission heard from the parties involved in the Enbridge Energy issue as a precursor to making a determination on Table K – valuation of fluid pipelines. This issue will be heard again on December 20, 2007. (Item 2 on agenda)

It was moved by Roberts, supported by Morgan, and to unanimously approve the Air Pollution Control Exemption for General Motors as required by the Court of Appeals decision in Ford v. STC published January 30, 2007. (Item 3 on agenda)

It was moved by Morgan, supported by Roberts, and unanimously approved to adopt the recommended policy on the Commercial Rehabilitation Act. (Item 4 on agenda)

It was moved by Morgan, supported by Roberts, and unanimously approved to adopt the official order to certify the Roll for Overisel Township. (Item 5 on agenda)

It was moved by Morgan, supported by Roberts, and unanimously approved to adopt the official order to certify the Roll for Heath Township. (Item 6 on agenda)

It was moved by Morgan, supported by Roberts, and unanimously approved to adopt the official order to certify the Roll for Merrill Township. (Item 7 on agenda)

It was moved by Morgan, supported by Roberts, and unanimously approved to adopt the Alternate 2008 Personal Property Statement Requests for Meijer, Inc. and Tax Compliance, Inc. (Item 8 on agenda)

It was moved by Morgan, supported by Roberts, and unanimously approved to issue Bulletin 14 of 2007, regarding the Tax Tribunal Interest Rate for 2008. (Item 9 on agenda)

It was moved by Morgan, supported by Roberts, and unanimously approved to issue Bulletin 15 of 2007, regarding 2008 Property Tax Appeal Procedures. (Item 10 on agenda)

It was moved by Morgan, supported by Roberts, and unanimously approved to issue Bulletin 16 of 2007, regarding the Random Week for “Qualified Business”. (Item 11 on agenda)

It was moved by Morgan, supported by Roberts, and unanimously approved to issue the 2007 Obsolete Property Rehabilitation Act Report. (Item 12 on agenda)

It was moved by Morgan, supported by Roberts, and unanimously approved the distribution of the 14-Point Reviews for Alger County.

The Commission recognized the efforts of those involved in the review of air and water pollution control exemptions and in particular the work of Nancy Armstrong.

The Commission received a letter from the City of Detroit regarding the implementation of a contract with Tax Management Associations, Inc. (TMA) to discover personal property that may have been omitted from the Detroit Assessment Roll.

It was moved by Morgan, supported by Roberts to go into closed session to discuss matter of pending litigation with all members present. Roll Call Vote: Chairperson Naftaly – Yes, Commissioner Roberts – Yes, Commissioner Morgan – Yes. The motion was unanimously approved.

It was moved by Morgan, supported by Roberts to return to open session. Roll Call Vote: Chairperson Naftaly – Yes, Commissioner Roberts – Yes, Commissioner Morgan – Yes. The motion was unanimously approved.

It was moved by Roberts, supported by Morgan, and unanimously approved to adjourn the meeting of the State Tax Commission at 10:20 A.M.

**DATED TYPED:**                **December 13, 2007**

**DATE APPROVED:**        **December 20, 2007**

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**Robert H. Naftaly, Chair**  
**State Tax Commission**

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**Douglas B. Roberts, Member**  
**State Tax Commission**

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**Frederick W. Morgan, Member**  
**State Tax Commission**